

<b>FORM B1</b> <b>United States Bankruptcy Court</b> <b>District of</b>		<b>Voluntary Petition</b>
Name of Debtor (if individual, enter Last, First, Middle): <b>Rich James ALLEN</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):	
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 6 years (include married, maiden, and trade names):	
Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): <b>5302</b>	Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all):	
Street Address of Debtor (No. & Street, City, State & Zip Code): <b>(Po Box 289) 270 South main St                  Sugar Grove IL                  60554</b>	Street Address of Joint Debtor (No. & Street, City, State & Zip Code):	
County of Residence or of the Principal Place of Business: <b>Kane</b>	County of Residence or of the Principal Place of Business:	
Mailing Address of Debtor (if different from street address): <b>Po Box 289                  Sugar Grove IL                  60554</b>	Mailing Address of Joint Debtor (if different from street address): <div style="text-align: center; font-size: 1.5em;"> <b>NO DISKETTE - Pro-se</b> </div>	
Location of Principal Assets of Business Debtor (if different from street address above): <b>270 South main street                  Sugar Grove IL 60554</b>		

**Information Regarding the Debtor (Check the Applicable Boxes)**

**Venue** (Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

**Type of Debtor** (Check all boxes that apply)

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Individual(s) | <input type="checkbox"/> Railroad         |
| <input type="checkbox"/> Corporation              | <input type="checkbox"/> Stockbroker      |
| <input type="checkbox"/> Partnership              | <input type="checkbox"/> Commodity Broker |
| <input type="checkbox"/> Other _____              | <input type="checkbox"/> Clearing Bank    |

**Chapter or Section of Bankruptcy Code Under Which the Petition is Filed** (Check one box)

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Chapter 7                                       | <input checked="" type="checkbox"/> Chapter 11 | <input type="checkbox"/> Chapter 13 |
| <input type="checkbox"/> Chapter 9                                       | <input type="checkbox"/> Chapter 12            |                                     |
| <input type="checkbox"/> Sec. 304 - Case ancillary to foreign proceeding |  |                                     |

**Nature of Debts** (Check one box)

- ☒ Consumer/Non-Business ☐ Business

**Chapter 11 Small Business** (Check all boxes that apply)

- ☐ Debtor is a small business as defined in 11 U.S.C. § 101
- ☐ Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)

**Filing Fee** (Check one box)

- ☒ Full Filing Fee attached
- ☐ Filing Fee to be paid in installments (Applicable to individuals only)  
 Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments.  
 Rule 1006

**Statistical/Administrative Information** (Estimates only)

- ☒ Debtor estimates that funds will be available for distribution to unsecured creditors.
- ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses, there are no funds available for distribution to unsecured creditors.

Estimated Number of Creditors

1-15	16-49	50-99	100-199	200-999
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Estimated Assets

\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50 million to \$100 million
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Estimated Debts

\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50 million to \$100 million
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

U.S. Bankruptcy Court  
 Northern District Of Illinois

**Filed: 06/17/2005**  
**Time: 12:56:18**  
**Debtor: JAMES ALLEN RICH**  
**Case: 05-24115 Fee: 839**  
**Chapter: 11 Rec. #: 3133297**  
**Judge: A Benjamin Goldgar**



**1:05BK24115-BK001**

Voluntary Petition (This page must be completed and filed in every case)		Page 2 of 33 Debtor(s):	
Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet)			
Location Where Filed: <u>Northern District (Eastern Div)</u>	Case Number: <u>04-25940</u>	Date Filed: <u>7/13/2004</u>	Other <u>→</u>
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor:	Case Number:	Date Filed:	
District:	Relationship:	Judge:	

## Signatures

**Signature(s) of Debtor(s) (Individual/Joint)**  
 I declare under penalty of perjury that the information provided in this petition is true and correct.  
 [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  
 I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X [Signature]  
 Signature of Debtor

X 630-707-0077  
 Signature of Joint Debtor

Telephone Number (If not represented by attorney) 6/17/05

Date

**Signature of Attorney**

X Pro Se  
 Signature of Attorney for Debtor(s)

Printed Name of Attorney for Debtor(s)

Firm Name

Address

Telephone Number

Date

**Signature of Debtor (Corporation/Partnership)**  
 I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.  
 The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X           
 Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

**Exhibit A**  
 (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)

☒ Exhibit A is attached and made a part of this petition.

**Exhibit B**  
 (To be completed if debtor is an individual whose debts are primarily consumer debts)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.

X           
 Signature of Attorney for Debtor(s)      Date

**Exhibit C**  
 Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.  
☒ No

**Signature of Non-Attorney Petition Preparer**

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Printed Name of Bankruptcy Petition Preparer

Social Security Number (Required by 11 U.S.C. § 110(c).)

Address

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

X           
 Signature of Bankruptcy Petition Preparer

Date

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

Northern District (Eastern Div) 05-~~28~~ 19 339



Northern Trust

the Kane County, Illinois  
2003K085480, as modified  
July 23, 2003, executed  
Kane County, Illinois R  
2003K183722

5. Mortgage dated 1/1/87  
as (land) trustee under:  
L-3190, covering property  
Unit 617, Chicago, Illinois  
Recorder of Deeds on (the  
First Loan Modification  
and trustee, recorded 1/1/87  
September 8, 2003 as d

6. Commercial Sec  
covering the "Chitty C

Pursuant to a Note  
sold and assigned all of its rights  
Documents to Jerome A. Rich,  
September 9, 1996 and known  
hereby directed to make all said  
Documents to Purchaser at:

Jerome A. Rich  
P.O. Box 369  
Sugar Grove, Illinois 605

Please make checks payable to Jo  
any questions regarding this Letter  
5060.

cc: Jerome A. Rich, individual  
September 9, 1996 and known as t

The Northern Trust Company is a wholly owned subsidiary of



Northern Trust

Carson R. Yeager  
Senior Vice President  
Managing Director

Dated as of April 23, 2004

FEDERAL EXPRESS AND CERTIFIED MAIL, RETURN RECEIPT REQUESTED

PERSONAL AND CONFIDENTIAL

Jim Rich Enterprises, Inc.  
Att: James A. Rich  
270 South Main Street  
Sugar Grove, Illinois 60554

James A. Rich  
270 South Main Street  
Sugar Grove, Illinois 60554

Re: Notice of sale of note and letter of direction

Dear Mr. Rich:

This is with respect to the following and all related documents and instruments  
pertaining to loans by The Northern Trust Company ("we," "us" or "our") to Jim Rich  
Enterprises, Inc. and James A. Rich (such corporation and such person, individually and  
collectively, "you," "your" or "Borrower"), in each case as modified from time to time  
(collectively, the "Borrower Document(s)"):

1. Line of Credit Agreement dated March 31, 2003, as modified by the First  
Loan Modification and Extension Agreement dated March 31, 2003 and the  
Second Loan Modification Agreement dated July 23, 2003
2. Promissory Note and Security Agreement dated March 31, 2003, as  
modified by the above-referenced amendments to the Line of Credit Agreement  
(the "Note")
3. Security Agreement dated March 31, 2003, covering accounts, inventory,  
equipment and other "business assets" as described therein
4. Adjustable Rate Line of Credit Mortgage, Security Agreement and  
Assignment of Rents and Leases dated March 31, 2003, covering property  
commonly known as 275 Main Street, Sugar Grove, Illinois 60554, executed by  
LaSalle Bank National Association not personally but as (land) Trustee under  
trust agreement dated April 7, 1987 and known as Trust No. 120924, recorded by

The Northern Trust Company is a wholly owned subsidiary of Northern Trust Corporation, Chicago, Member FDIC. Equal Housing Lender.

EL

CLASSIFIEDS  
Personals  
Place an Ad

was his personal car after he became pope in (1978)."

The car has been more than a showpiece for Rich. It helped shape his vision of a  
dining destination in rural Sugar Grove.

www.dailyherald.com/content/entertainment/05-14-2003

United States Bankruptcy Court  
Northern District of Illinois

KENNETH S. GARDNER, CLERK  
PUBLIC SERVICE COUNTER

In re James A. Rich

Case No. [REDACTED]

Debtor

Chapter 11

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	AMOUNTS SCHEDULED		
			ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	470,000.00		
B - Personal Property	Yes	4	144,745,812.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		6,000,000.00	
E - Creditors Holding Unsecured Priority Claims	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		255,448.23	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	Yes	1			0.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			2,190.00
Total Number of Sheets of ALL Schedules		16			
Total Assets			145,215,812.00		
Total Liabilities				6,255,448.23	

In re James A. Rich

Case No. [REDACTED]

Debtor

## SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including a property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Unit 617, Lake Point Tower 505 N. Lake Shore Drive Chicago, IL 60611	100% beneficial owner of Land Trust with Harris Bank, Hinsdale	-	300,000.00	2,000,000.00
Motorcycle space B-M1 Lake Point Tower Chicago, IL 60611	Fee simple	-	<del>25,000.00</del>	0.00
Motorcycle space B-M2 Lake Point Tower Chicago, IL 60611	Fee simple	-	<del>25,000.00</del>	0.00
Parking space B56 Lake Point Tower 505 N. Lake Shore Drive Chicago, IL 60611	Fee simple	-	<del>120,000.00</del>	0.00

**RECEIVED**  
UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS

SEP 14 2004

KENNETH S. GARDNER, CLERK  
PUBLIC SERVICE COUNTER

Sub-Total > 470,000.00 (Total of this page)  
Total > 470,000.00

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

In re **James A. Rich**

Case No. [REDACTED]

Debtor

## SCHEDULE B. PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		<b>Cash</b>	-	8.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		<b>Account No. 8876066596 TCF Bank Aurora, IL</b>	-	100.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		<b>Various furniture, appliances and other personal items, and decorations in Condo Unit 617 Lake Point Tower, Chicago, IL (primary residence) and in a 5500 sq. ft. (second home) at 8 S 072 Dugan Road, Big Rock, IL.</b>	-	20,000.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		<b>Collector cars: JFK Car, the Pope Car, the Princess Diana Car, the Family Truckster</b>	-	<del>1,200,000.00</del>
		<b>Chitty Chitty Bang Car</b>	-	<del>1,000,000.00</del>
		<b>Michael Jordan Corvette</b>	-	250,000.00
		<b>Beanie Babies (400) incorporated into the Windows on the World lobby/museum at Chicago West Restaurant.</b>	-	15,000.00
		<b>Certified signature artwork, sports memorabilia, collectors sports cards, signature photographs, signed sports memorabilia including Michael Jordan Basketball, Mike Ditka hologram and football, Walter Payton football, framed Michael Jackson lithograph</b>	-	35,000.00

Sub-Total > 2,520,108.00

(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

In re **James A. Rich**

Case No. **[REDACTED]**

Debtor

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Videotaped movies, laser discs and CDs.	-	7,000.00
		Crisp uncirculated mint condition \$1000 bill; crisp uncirculated mint condition \$500 bill.	-	10,000.00
6. Wearing apparel.		Necessary wearing apparel.	-	2,000.00
7. Furs and jewelry.		Rolex watch, 1111 promotional ring with flawless internal 1.2 caret diamond and miscellaneous bracelets, necklaces, etc.	-	25,000.00
8. Firearms and sports, photographic, and other hobby equipment.		Nickel-plated 9 mm. pistol in a black case, .44 magnum	-	3,000.00
		Digital camera and other photographic equipment, electronic equipment including projector.	-	11,500.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.		100% owner of stock of Jim Rich Enterprises, Inc., a chapter 11 debtor	-	1.00
		100% owner of stock of Chicago West, Inc., operating company for Jim Rich Enterprises, Inc.	-	1.00
		100% owner of J R's Retreat, LLC	-	1.00
		100% owner of stock of Automotive Performance Integration, Inc. (currently inactive)	-	1.00
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			

Sub-Total > **58,504.00**  
(Total of this page)

Sheet 1 of 3 continuation sheets attached  
to the Schedule of Personal Property

In re **James A. Rich**

Case No. [REDACTED]

Debtor

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
15. Accounts receivable.	<b>X</b>			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	<b>X</b>			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.		<b>Right to live for life in land-trusted estate in a 5500 sq. ft. house at 8 S 072 Dugan Road, Big Rock, IL under special guarded security on a 16 acre estate.</b>	-	<b>40,000,000.00</b>
		<b>Equitable interest in Rich Harvest Farm, by reason of unpaid services as CEO of a \$200 million personal business.</b>	-	<b>Unknown</b>
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.		<b>Beneficiary of life insurance policies on the lives of Jerome A. Rich and Betty Ann Rich.</b>	-	<b>Unknown</b>
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		<b>Claim against Jerome Rich in Case No. 04 LK 203, for tortious interference and other causes of action.</b>	-	<b>100,000,000.00</b>
		<b>Counterclaims against Jerome Rich for trespass to land and conversion in Case No. 04 CH 10754 in the Circuit Court of Cook County, IL and other potential claims including slander of title and punitive damages.</b>	-	<b>2,000,000.00</b>
21. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
22. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
23. Automobiles, trucks, trailers, and other vehicles and accessories.		<b>1982 Mustang GT</b>	-	<b>5,000.00</b>
		<b>1989 35-foot Winnebago Motor Home, VIN # 1GBKP37W7K3313679</b>	-	<b>25,000.00</b>

Sub-Total > **142,030,000.00**  
(Total of this page)

Sheet 2 of 3 continuation sheets attached  
to the Schedule of Personal Property



In re **James A. Rich**

Case No. **[REDACTED]**

Debtor

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		<b>1991 Ford Capri convertible</b>	-	<b>4,000.00</b>
		<b>1971 Chevy Chevelle</b>	-	<b>10,000.00</b>
		<b>1993 Chevy Blazer (4-wheel drive, full size)</b>	-	<b>3,000.00</b>
		<b>1995 Lexus 400 SC</b>	-	<b>22,500.00</b>
		<b>Rich Harvest Farms Golf Cart</b>	-	<b>5,000.00</b>
		<b>1988 Rolls Royce Silver Spur</b>	-	<b>58,000.00</b>
		<b>1984 Cadillac El Dorado</b>	-	<b>10,000.00</b>
24. Boats, motors, and accessories.		<b>Sea Doo twin-engine Speedster Jet Boat with extensive stereo improvements and trailer</b>	-	<b>20,000.00</b>
25. Aircraft and accessories.	<b>X</b>			
26. Office equipment, furnishings, and supplies.	<b>X</b>			
27. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
28. Inventory.	<b>X</b>			
29. Animals.		<b>Umbrella Cockatoo</b>	-	<b>4,000.00</b>
		<b>Charpee Dog</b>	-	<b>500.00</b>
		<b>2 cats</b>	-	<b>200.00</b>
30. Crops - growing or harvested. Give particulars.	<b>X</b>			
31. Farming equipment and implements.	<b>X</b>			
32. Farm supplies, chemicals, and feed.	<b>X</b>			
33. Other personal property of any kind not already listed.	<b>X</b>			

Sub-Total > **137,200.00**  
(Total of this page)  
Total > **144,745,812.00**

Sheet **3** of **3** continuation sheets attached  
to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re James A. Rich

Case No. [REDACTED]

Debtor

## SCHEDULE C. PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

[Check one box]

- ☐ 11 U.S.C. §522(b)(1): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.
- ☒ 11 U.S.C. §522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
<b>Cash on Hand</b>			
Cash	735 ILCS 5/12-1001(b)	8.00	8.00
<b>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</b>			
Account No. 8876066596	735 ILCS 5/12-1001(b)	100.00	100.00
TCF Bank Aurora, IL			
<b>Books, Pictures and Other Art Objects; Collectibles</b>			
Collector cars: JFK Car, the Pope Car, the Princess Diana Car, the Family Truckster	735 ILCS 5/12-1001(b)	1,888.00	1,200,000.00
<b>Wearing Apparel</b>			
Necessary wearing apparel.	735 ILCS 5/12-1001(a)	2,000.00	2,000.00
<b>Stock and Interests in Businesses</b>			
100% owner of stock of Jim Rich Enterprises, Inc., a chapter 11 debtor	735 ILCS 5/12-1001(b)	1.00	1.00
100% owner of stock of Chicago West, Inc., operating company for Jim Rich Enterprises, Inc.	735 ILCS 5/12-1001(b)	1.00	1.00
100% owner of J R's Retreat, LLC	735 ILCS 5/12-1001(b)	1.00	1.00
100% owner of stock of Automotive Performance Integration, Inc. (currently inactive)	735 ILCS 5/12-1001(b)	1.00	1.00
<b>Contingent and Non-contingent Interests in Estate of a Decedent</b>			
Beneficiary of life insurance policies on the lives of Jerome A. Rich and Betty Ann Rich.	735 ILCS 5/12-1001(h)(3), 5/850	0.00	Unknown
<b>Automobiles, Trucks, Trailers, and Other Vehicles</b>			
1989 35-foot Winnebago Motor Home, VIN # 1GBKP37W7K3313679	735 ILCS 5/12-1001(c)	1,200.00	25,000.00

Form B6D  
(12/03)

In re **James A. Rich**

Case No. **[REDACTED]**

Debtor

## SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
		H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.			<b>First Mortgage</b>					
<b>Jerome A. Rich</b> <b>7 S 771 Dugan Rd</b> <b>Sugar Grove, IL 60554</b>	<b>X</b>	<b>-</b>	<b>Unit 617, Lake Point Tower</b> <b>505 N. Lake Shore Drive</b> <b>Chicago, IL 60611</b>			<b>X</b>		
			Value \$ <b>300,000.00</b>				<b>2,000,000.00</b>	<b>1,700,000.00</b>
Account No.			<b>Collateral to business loan</b>					
<b>Jerome A. Rich</b> <b>7 S 771 Dugan Road</b> <b>Sugar Grove, IL 60554</b>	<b>X</b>	<b>-</b>	<b>Chitty Chitty Bank Bang Car</b>					
			Value \$ <b>1,000,000.00</b>				<b>2,000,000.00</b>	<b>1,000,000.00</b>
Account No.			<b>Collateral on business loan</b>					
<b>Jerome A. Rich</b> <b>7 S 771 Dugan Road</b> <b>Sugar Grove, IL 60554</b>	<b>X</b>	<b>-</b>	<b>Michael Jordan Corvette</b>					
			Value \$ <b>250,000.00</b>				<b>2,000,000.00</b>	<b>1,750,000.00</b>
Account No.								
			Value \$					

0 continuation sheets attached

Subtotal  
(Total of this page)

**6,000,000.00**

Total  
(Report on Summary of Schedules)

**6,000,000.00**

In re James A. Rich

Case No. [REDACTED]

Debtor

## SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,925\* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$2,225\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**


Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

\*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached

In re **James A. Rich**Case No. 

Debtor

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 3717-307769-91005	X	-		X		X	24,037.73
American Express Bank, FSB c/o Becket and Lee, LLP P.O. Box 3001 Malvern, PA 19355-0701							
Account No. 3783-640256-84006	X	-	Revolving credit	X		X	17,604.68
American Express Travel Related Svc c/o Becket and Lee LLP P.O. Box 3001 Malvern, PA 19355-0701							
Account No.		-	Personal loan				10,000.00
Bill Graham Volo Auto Museum 27582 W. Volo Village Road Volo, IL 60073							
Account No. 4036-9423-5025-029	X	-	Revolving credit	X			7,127.11
Capital One P.O. Box 60000 Seattle, WA 98190-6000							
Subtotal (Total of this page)							58,769.52

2

continuation sheets attached

2 continuation sheets attached

Form B6F - Cont  
(12/03)

In re **James A. Rich**

Case No. **[REDACTED]**

Debtor

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. 5543-0769-4904-607	X	-		Revolving credit	X			15,972.57
Chase Platinum P.O. Box 52064 Phoenix, AZ 85072-2064								
Account No. 6011-0072-3071-936	X	-		Revolving credit	X			8,299.32
Discover Card P.O. Box 30395 Salt Lake City, UT 84130-0395								
Account No.	X	-			X			32,500.00
GEC Consultants, Inc. Lloyd M. Gordon 4606 Birchwood Ave. Skokie, IL 60076								
Account No. 6035-3220-1327-567	X	-			X			1,852.71
Home Depot P.O. Box 8075 Layton, UT 84041								
Account No.	-	-		Loan				300.00
Keith Rich Corporate Woods Lisle, IL								
Subtotal (Total of this page)								58,924.60

Sheet no. 1 of 2 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Form B6F - Cont.  
(12/03)

In re **James A. Rich**

Case No. **[REDACTED]**

Debtor

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. <b>5490-9928-4413-706</b>				<b>Revolving credit</b>				
<b>MBNA America</b> <b>P.O. Box 15137</b> <b>Wilmington, DE 19886-5137</b>	<b>X</b>	<b>-</b>			<b>X</b>			
								<b>9,616.14</b>
Account No. <b>45329-0419-6350-7568</b>				<b>REvolving credit</b>				
<b>MBNA America</b> <b>P.O. Box 15137</b> <b>Wilmington, DE 19886-5137</b>	<b>X</b>	<b>-</b>			<b>X</b>			
								<b>19,954.43</b>
Account No. <b>04-9993-59659-9</b>				<b>Revolving credit</b>				
<b>Nieman Marcus</b> <b>P.O. Box 729080</b> <b>Dallas, TX 75372-9080</b>	<b>X</b>	<b>-</b>						
								<b>1,160.18</b>
Account No. <b>66518</b>				<b>Guaranty of corporate debt</b>				
<b>Rewards Network Estab. Svs., Inc.</b> <b>c/o Diane L. Graham</b> <b>2 North Riverside Plaza, Ste 950</b> <b>Chicago, IL 60606</b>	<b>X</b>	<b>-</b>			<b>X</b>	<b>X</b>		
								<b>95,523.36</b>
Account No.				<b>Lawyer</b>				
<b>TimDwyer</b> <b>2305 Enterprise Drive</b> <b>Westchester, IL 60154</b>	<b>X</b>	<b>-</b>						
								<b>11,500.00</b>

Sheet no. 2 of 2 sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page)

**137,754.11**

Total  
(Report on Summary of Schedules)

**255,448.23**

In re **James A. Rich**

Case No. [REDACTED]

Debtor

## **SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

☒ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,  
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest  
State whether lease is for nonresidential real property.  
State contract number of any government contract.



In re James A. Rich

Case No. [REDACTED]

Debtor

### SCHEDULE H. CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Jim Rich Enterprises, Inc. 270 S Main St Sugar Grove, IL 60554 Chapter 11 debtor	American Express Bank, FSB c/o Becket and Lee, LLP P.O. Box 3001 Malvern, PA 19355-0701
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	Discover Card P.O. Box 30395 Salt Lake City, UT 84130-0395
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor in Case No. 04-25940	Jerome A. Rich 7 S 771 Dugan Rd Sugar Grove, IL 60554
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Debtor in chapter 11 case	Jerome A. Rich 7 S 771 Dugan Road Sugar Grove, IL 60554
Jim Rich Enterprises, Inc. 270 S Main St. Sugar Grove, IL 60554 Chapter 11 debtor	Jerome A. Rich 7 S 771 Dugan Road Sugar Grove, IL 60554
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	Rewards Network Estab. Svs., Inc. c/o Diane L. Graham 2 North Riverside Plaza, Ste 950 Chicago, IL 60606
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	American Express Travel Related Svc c/o Becket and Lee LLP P.O. Box 3001 Malvern, PA 19355-0701
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	Capital One P.O. Box 60000 Seattle, WA 98190-6000
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	Chase Platinum P.O. Box 52064 Phoenix, AZ 85072-2064

In re James A. Rich

Case No. [REDACTED]


Debtor

**SCHEDULE H. CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapte 11 debtor	GEC Consultants, Inc. Lloyd M. Gordon 4606 Birchwood Ave. Skokie, IL 60076
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	Home Depot P.O. Box 8075 Layton, UT 84041
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	MBNA America P.O. Box 15137 Wilmington, DE 19886-5137
Jim Rich Enterprises, Inc. 270 S. Main S. Sugar Grove, IL 60554 Chapter 11 debtor	MBNA America P.O. Box 15137 Wilmington, DE 19886-5137
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	Nieman Marcus P.O. Box 729080 Dallas, TX 75372-9080
Jim Rich Enterprises, Inc. 270 S. Main St. Sugar Grove, IL 60554 Chapter 11 debtor	TimDwyer 2305 Enterprise Drive Westchester, IL 60154

Form B61  
(12/03)

In re **James A. Rich**

Case No. 

Debtor

## SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status:  <b>Divorced</b>	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP <b>None.</b>	AGE
<b>EMPLOYMENT:</b>		
DEBTOR		SPOUSE
Occupation <b>Unemployed</b>		
Name of Employer		
How long employed		
Address of Employer		

INCOME: (Estimate of average monthly income)

Current monthly gross wages, salary, and commissions (pro rate if not paid monthly)

Estimated monthly overtime

SUBTOTAL

LESS PAYROLL DEDUCTIONS

a. Payroll taxes and social security

b. Insurance

c. Union dues

d. Other (Specify)

SUBTOTAL OF PAYROLL DEDUCTIONS

TOTAL NET MONTHLY TAKE HOME PAY

Regular income from operation of business or profession or farm (attach detailed statement)

Income from real property

Interest and dividends

Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above

Social security or other government assistance (Specify)

Pension or retirement income

Other monthly income

(Specify)

TOTAL MONTHLY INCOME

TOTAL COMBINED MONTHLY INCOME \$ **0.00**

DEBTOR

SPOUSE

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

\$ <b>0.00</b>	\$ <b>N/A</b>
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\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

\$ <b>0.00</b>	\$ <b>N/A</b>
----------------	---------------

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

\$ <b>0.00</b>	\$ <b>N/A</b>
----------------	---------------

(Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

In re James A. Rich

Case No. [REDACTED]

Debtor

## SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
Are real estate taxes included? Yes <u>      </u> No <u>X</u>		
Is property insurance included? Yes <u>      </u> No <u>X</u>		
Utilities: Electricity and heating fuel	\$	0.00
Water and sewer	\$	0.00
Telephone	\$	0.00
Other	\$	0.00
Home maintenance (repairs and upkeep)	\$	0.00
Food	\$	1,500.00
Clothing	\$	50.00
Laundry and dry cleaning	\$	25.00
Medical and dental expenses	\$	25.00
Transportation (not including car payments)	\$	400.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	100.00
Charitable contributions	\$	40.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or renter's	\$	0.00
Life	\$	0.00
Health	\$	0.00
Auto	\$	50.00
Other	\$	0.00
Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan.)		
Auto	\$	0.00
Other	\$	0.00
Other	\$	0.00
Other	\$	0.00
Alimony, maintenance, and support paid to others	\$	0.00
Payments for support of additional dependents not living at your home	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
Other	\$	0.00
Other	\$	0.00
<b>TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)</b>	<b>\$</b>	<b>2,190.00</b>

### [FOR CHAPTER 12 AND 13 DEBTORSONLY]

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income	\$	N/A
B. Total projected monthly expenses	\$	N/A
C. Excess income (A minus B)	\$	N/A
D. Total amount to be paid into plan each	\$	N/A
	(interval)	

United States Bankruptcy Court  
Northern District of Illinois

In re James A. Rich

Debtor(s)

Case No. [REDACTED]

Chapter 11

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

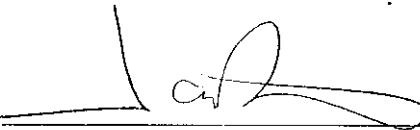
**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 17 sheets *[total shown on summary page plus 1]*, and that they are true and correct to the best of my knowledge, information, and belief.

Date

9/13/04

Signature



**James A. Rich**  
Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

Form 7  
(12/03)

**United States Bankruptcy Court  
Northern District of Illinois**

In re James A. Rich

Debtor(s)

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

**"In business."** A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

**"Insider."** The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

None

☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE (if more than one)
\$593,485.00	2002 Gross Income from Business JR's Retreat, LLC
\$45,275.00	2003 Salary
\$7,000.00	2004 Salary

**2. Income other than from employment or operation of business**

None

☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
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### 3. Payments to creditors

None

- ☒ a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None

- ☒ b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

- ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
James Rich d/b/a JR's Retreat v. Village of Sugar Grove, 02 LK 385	Defamation, etc.	16th Judicial Circuit, Kane County, IL	Pending
Jerome A. Rich v. LaSalle National Bank as TUT April 7, 1997 and known as trust no. 120924; James A. Rich; Jim Rich Enterprises, Inc., Unknown Owners and Non- Record Claimants, Case No. 04 CHK 585	Foreclosure	16th Judicial Circuit, Kane County, IL, Judge Keith Brown	Merged with Case No 04 LK 203
Chicago West, Inc. (James A. Rich) v. Jerome Anthony Rich, Case No. 04 LK 203	Tortious interference	16th Judicial Circuit, Kane County, IL Judge Keith Brown	Pending; merged with Case No. 04 CHK 585
Jerome A. Rich v. Harris Trust, James A. Rich, Jim Rich Enterprises, Inc., d/b/a Chicago West, Case No. 04 CH 10754	Foreclosure and declaratory judgment	Circuit Court of Cook County, IL, County Department, Chancery Division	Pending

None

- ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Jerome A. Rich 7 S 771 Dugan Road Sugar Grove, IL 60554	August 2003	Various items of personal property, including cars, motor home, Beanie babies and other collectibles, etc.

**5. Repossessions, foreclosures and returns**

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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**6. Assignments and receiverships**

None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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**7. Gifts**

None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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**8. Losses**

None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or **since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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**9. Payments related to debt counseling or bankruptcy**

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**10. Other transfers**

None ☒ List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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**11. Closed financial accounts**

None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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**12. Safe deposit boxes**

None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY DEBTOR	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
The Northern Trust 22nd St Oak Brook Terrace, IL		Nothing of value	n/a

**13. Setoffs**

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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**15. Prior address of debtor**

None ☐ If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
8 S 072 Dugan Road Big Rock, IL	James A. Rich	1993-3/2004

ADDRESS  
505 N. Lake Shore Drive  
Unit 617  
Chicago, IL

NAME USED  
James A. Rich

DATES OF OCCUPANCY  
1991-8/2003

**16. Spouses and Former Spouses**

None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

**18. Nature, location and name of business**

None ☐ a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	TAXPAYER I.D. NO. (EIN)	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Automotive Performance Integration, Inc.	36-3605070	7 S 771 Dugan Road Sugar Grove, IL 60554	Used car dealership	1989-2004
36-4182474		270 S. Main St. Sugar Grove, IL 60554	Operation of restaurant	1997 to present (inactive)
Jim Rich Enterprises, Inc.	36-4196912	270 S. Main St. Sugar Grove, IL 60554	Own restaurant	1996-present
Chicago West, Inc.		270 S. Main St. Sugar Grove, IL 60554	Operate restaurant	1/1/04 to present

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**19. Books, records and financial statements**

None ☐ a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Porte Brown, LLC 845 Oakton St. Elk Grove Village, IL 60007-1904	1997-2003
Larry Goldman 6306 N. Cicero Chicago, IL 60646	2003-present

None ☒ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
Porte Brown, LLC 845 Oakton St.	Elk Grove Village, IL 60007-1904
Larry Goldman	6306 N. Cicero Chicago, IL 60646

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS	DATE ISSUED
Fifth Third Bank Aurora, IL	3/04
LaSalle Bank 77 S. Dearborn Chicago, IL 60603	5/04
First American Bank Skokie, IL Skokie, IL 60076	1/04
Northern Trust 4 N. Washington St. Hinsdale, IL 60521	5/04
Lincoln Capital Corporation 2021 Midwest Road, Ste 200 Oak Brook, IL 60523	4/04

#### 20. Inventories

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None <input checked="" type="checkbox"/>	b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.	

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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#### 21. Current Partners, Officers, Directors and Shareholders

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
None <input checked="" type="checkbox"/>	b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.	

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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**22 . Former partners, officers, directors and shareholders**

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER
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**25. Pension Funds.**

None ☐ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER
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Form 7  
(12/03)

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 9/13/04

Signature

  
James A. Rich  
Debtor

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

American Express  
P.O. Box 360002  
Ft. Lauderdale, FL 33336-0002

American Express Bank, FSB  
c/o Becket and Lee, LLP  
P.O. Box 3001  
Malvern, PA 19355-0701

American Express Travel Related Svc  
c/o Becket and Lee LLP  
P.O. Box 3001  
Malvern, PA 19355-0701

Bill Graham  
Volo Auto Museum  
27582 W. Volo Village Road  
Volo, IL 60073

Capital One  
P.O. Box 60000  
Seattle, WA 98190-6000

Chase Platinum  
P.O. Box 52064  
Phoenix, AZ 85072-2064

Discover Card  
P.O. Box 30395  
Salt Lake City, UT 84130-0395

GEC Consultants, Inc.  
Lloyd M. Gordon  
4606 Birchwood Ave.  
Skokie, IL 60076

Home Depot  
P.O. Box 8075  
Layton, UT 84041

Jerome A. Rich  
7 S 771 Dugan Rd  
Sugar Grove, IL 60554

Jerome A. Rich  
7 S 771 Dugan Road  
Sugar Grove, IL 60554

Keith Rich  
Corporate Woods  
Lisle, IL

MBNA America  
P.O. Box 15137  
Wilmington, DE 19886-5137

Nieman Marcus  
P.O. Box 729080  
Dallas, TX 75372-9080

Rewards Network Estab. Svs., Inc.  
c/o Diane L. Graham  
2 North Riverside Plaza, Ste 950  
Chicago, IL 60606

TimDwyer  
2305 Enterprise Drive  
Westchester, IL 60154



**United States Bankruptcy Court**  
**Northern District of Illinois**

In re James A. Rich

Debtor(s)

Case No. 04-28217  
Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

Number of Creditors: 16

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: 9/14/04

/s/ James A. Rich

James A. Rich

Signature of Debtor